

**FINANCE COMMITTEE MEETING MINUTES
NOVEMBER 15, 2016**

SIGN IN

**RON SIMPSON
NIKKI PETRILLO
TIM ELLIOTT
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS**

**PAUL JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL**

Alderman Simpson called the Finance Committee Meeting to order.

Simpson stated that first is the Copier Bid Award and the bid went to Watts Copy System.

Motion by Simpson, second by Elliott to award the bid to Watts Copy System. All Voted Yes. Motion Carried.

Simpson stated that next item is the Tax Levy and we are not asking for any changes we will keep everything the same.

Motion by McDowell, second by Davis to have the city attorney draw up the Tax Levy for this year at a zero increase. All Voted Yes. Motion Carried.

Simpson stated that next is the City Audit and turned over to Comptroller Oney.

Oney stated that everyone has the Audit in there packet tonight and we have scheduled a meeting with the Auditors in December to go over the management letter and the Audit.

Motion by McDowell, second by Elliott to go into closed session. All Voted Yes. Motion Carried.

Motion by Simpson, second by Elliott to come out of closed session. All Voted Yes. Motion Carried.

Motion by Simpson, second by McDowell to approve A Resolution Authorizing the Mayor and City Council of Granite City, Illinois to apply for a low interest Loan via the infrastructure loan program from Madison County, Illinois. All Voted Yes. Motion Carried.

Motion by Simpson, second by McDowell to approve the Memorandum of Understanding (Dobrey slough). All Voted Yes. Motion Carried.

Motion by Simpson, second by Jackstadt to adjourn the Finance Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.